RESOLUTION APPROVING AND AUTHORIZING CONTRACT WITH CHRYSALIS LAB TO PROVIDE FACILITATION SERVICES TO THE BROOKHAVEN SOCIAL JUSTICE, RACE AND EQUITY COMMISSION

- **WHEREAS**, the City of Brookhaven was incorporated by a referendum of the Citizens of Brookhaven in 2012; and
- **WHEREAS**, the City of Brookhaven became certified as a City of Ethics in 2013 and has maintained that certification; and
- **WHEREAS**, the City of Brookhaven became a Welcoming City on October 10, 2017 to demonstrate best practices in developing plans and policies that encourages newcomers and long-time residents to participate in social, civic and economic endeavors while highlighting the importance of being an inclusive city; and
- **WHEREAS,** the City of Brookhaven established the Affordable Housing Task Force on September 16, 2016 to ensure the reliable and favorable climate for the preservation and development of affordable housing options in Brookhaven; and
- **WHEREAS,** the City of Brookhaven accepted the Young Girl's State for Peace on June 30, 2017 to preserve historic and educational awareness of the global tragedy of the human sex trade; and
- WHEREAS, the City of Brookhaven adopted a Non Discrimination Ordinance on January 14, 2020 to protect and safeguard the right and opportunity of all persons to be free from all forms of discrimination, including discrimination based on race, color, religion, national origin, ancestry, sex, sexual orientation, gender identity, age, disability, marital status, familial status, or veteran/military status. Brookhaven's purpose in enacting the ordinance is to promote the public health and welfare of all persons who live and work in the City of Brookhaven; and
- **WHEREAS,** the Mayor and City Council created the Brookhaven Social Justice, Race and Equity Commission "Commission" via resolution on September 22, 2020 (Res# 2020-09-01); and
- WHEREAS: the City Council appointed 37 members to the Commission; and
- **WHEREAS:** the Commission will require facilitation services to manage and execute the work of the Commission; and

NOW THEREFORE BE IT RESOLVED by Mayor and City Council of the City of Brookhaven that

- 1. The facilitation services engagement Letter and Scope of Work with Chrysalis Lab are approved in accordance with Exhibit A attached hereto.
- 2. The Mayor is authorized to execute any and all documents that are necessary to give effect to this Resolution.
- 3. The City Clerk, in consultation with the City Attorney, is authorized to correct any scriveners errors in this Resolution.
- 4. This Resolution shall be effective immediately upon its adoption.

SO RESOLVED AND EFFECTIVE, this the 24th day of November 2020.

	APPROVED:
	John Arthur Ernst, Jr. Mayor
ATTEST:	APPROVED AS TO FORM:
Susan Hiott, City Clerk [CITY SEAL]	Christopher D. Balch, City Attorney